



# GREEN LAKE COUNTY

## Department of Land Conservation

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### LAND CONSERVATION COMMITTEE

August 9, 2007

8:30am – 9:30 am

Courthouse Demonstration Room  
Green Lake, WI

**Call to order:** The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. The requirements of the open meeting law were certified as being met.

**Present:** Michael Stoddard, Chairman  
Susan McConnell, Vice-Chair  
Vern Ammentorp  
Margaret Hollander  
Wallace Williams  
Pamela Schure, FSA Member

**Also Present:** James A. Hebbe, County Conservationist  
Brenda Sondalle, Administrative Assistant

**Agenda:** *Motion (Hollander/McConnell)* to approve the agenda as presented. Motion carried.

**Minutes:** *Motion (Schure/Williams)* to approve and file July 12, 2007 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Staff Reports:** A written LCD staff report was distributed and reviewed.

#### Lake Reports:

**Little Green Lake:** The next meeting is August 10, 2007.

**Big Green Lake:** The Sanitary District provided a list of Water and Sediment Control Basins that were installed in the Big Green Lake Watershed over the past 20 years. Land Conservation Department staff will be checking these structures and reporting on their condition.

**Puckaway:** The aquatic vegetation study is progressing. Cormorants are a problem.

**Little Green Lake Breach Analysis Proposal Selection and Approval:** Two bids were received for the breach analysis of the two water and sediment control basins to be installed. Bids were as follows:

Montgomery Associates Resource Solutions LLC - \$14,000

McMahon Associates Inc. - \$17,600

**Motion (McConnell/Hollander)** to approve the bid from Montgomery Associates Resource Solutions LLC for \$14,000. Motion carried.

**2008 Budget Approval: Motion (McConnell/Ammertorp)** to approve the budget as presented and discussed with a 0% increase from the tax levy (not including salaries) and to forward it on to the Finance Committee. Motion carried.

**DATCP/County Cost-Share Contract Approvals: Motion (Hollander/Schure)** to approve DATCP cost-share contracts for:

Gordon N. & Carla J. Wiese Living Trust, Nutrient Management \$4,155.20 (Big Green Lake Watershed)

Patrick D. Burk & Diane J. Burk, Nutrient Management \$3,822.00 (Big Green Lake Watershed)

Harold E. Drager-owner - Patrick D. Burk & Diane J. Burk (operator) Nutrient Management \$2,072.00 (Big Green Lake Watershed)

Schattschneider Farm LLC, Nutrient Management \$574.00 (Big Green Lake Watershed)

Steven L. Moderow, Nutrient Management \$8,316.00 (Big Green Lake Watershed)

Richard R. & Rose M. Waldvogel, Nutrient Management \$9,388.40 (Big Green Lake Watershed).

Motion carried.

**Conservation Plan Approvals:** none

**Meetings: Motion (Williams/Ammertorp)** to approve LCC and staff to attend the following meetings as discussed: August 15, 2007, SWCS meeting, Milwaukee – staff

August 15, 2007, DNR hearing on NR115 shoreline zoning rules, Oshkosh - staff and LCC

August 24, 2007, Gypsy Moth Suppression Program meeting, Wautoma – staff

Hebbe reported on the National Soil and Water Conservation Society conference he attended in July in Florida.

**Vouchers: Motion (Hollander/Schure)** to approve vouchers as presented in the amount of \$16,970.17. Motion carried.

**Correspondence:** none

**Committee Discussion:** none

**Next Meeting Date:** The next regular monthly meeting is scheduled for Thursday, September 13, 2007 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

**Adjourn: Motion (Ammertorp/Hollander)** to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder